

1.1

Application for full or partial refund of court fees

This form can be used to apply for a refund of a Court fee where if it was overcharged or mischarged. Refunds can only be made for fees which qualify.

Information about which fees qualify can be found on the document 'Application for a full or partial refund of Court fees – Guidance Document'. You should read this document before applying for a refund.

If you are completing this form by hand, please use BLOCK CAPITAL LETTERS.

Section 1 - Personal data - Your name and contact details

Your current name
Title (if an individual)
First name(s) (if an individual)
Last name (if an individual)
Date of birth (if an individual)
Organisation name (if an organisation)
Contact name (if an organisation)

1.2 Current contact details Building and street Second line of address Town or city County (optional) Postcode Phone no. Email (if you have one) **Note:** We will use your email address to confirm we've paid your refund and to speak to you if we need to. Company or charity number (if applicable)

	Have your name, contact or business changed since you paid the fee to HMCTS?					
	Yes, my name, contact and business details at the time of the claim are below					
	No - go to question 1.4					
	Your contact details at the time of the claim					
	Name or organisation name					
	Building and street					
	Second line of address					
	Town or city					
	County (optional)					
	Postcode					
	You must also attached a photocopy of one of the documents listed below.	Note: This helps us to confirm you are the correct				
	Please tick which document you have attached.	person and can claim a refund. We'll need you to				
	☐ a bank statement	have proof of your name and address at the time the fee				
	utility bill	was paid.				
	☐ passport					
	driving license					
	marriage certificate					
	☐ Decree Absolute (if you have changed back to your maiden name)					
	☐ Death Certificate					
	☐ Deed Poll notification					

	since you paid the fee to HMCTS, you must attach a photocopy of the document listed below.				
	Please tick to confirm you have attached the required document.				
	☐ Change of Name certificate from Companies House				
1.4	Are you making this application on behalf of someone's estate? Yes, their details are below				
	No − go to Section 2				
	If so, please provide a copy of their death certificate, along with a grant of probate if you have a copy of their will, or letters of administration if you do not.				
	Their contact details at the time of the claim				
	Name				
	Building and street				
	Second line of address				
	Town or city				
	County (optional)				
	Postcode				

If you are an organisation and your company name has changed

Section 2 - Case details

If you paid fees for more than one claim, please fill in separate refund forms for each claim.

	you know your case reference number?
	Yes – my case reference number is (for example CL-2019-000003 or 2015 folio 2019)
ı	(.e. e.ap.e ee.e.
	No
Wh	at was the name of the court you applied to? (If known)
	example, County Court Money Claims Centre (CCMCC)
Naı	me or names of any other party in the proceedings (If any)
Did	you represent the claimant in the underlying court claim?
	example, as a legal representative, insurer, deputy, litigation
trie	nd, administrator or executor.
	Yes – give your client/Insure/Litigation Friend details belo
	No - go to question 2.6
Naı	me
Bui	lding and street
Sec	cond line of address
Tov	yn or city
Tov	vn or city
	unty (optional)
Cou	

2.5	Why did you apply on their behalf? (i.e. is the Claimant your client, insured, a child etc.)	
2.6	If you are applying as an individual, did someone represent you when you made the claim?	Note: Provide the details o the organisation that paid
	Yes - give their details below	the fee on your behalf.
	No − go to question 2.7	
	Name	
	Building and street	
	Second line of address	
	Town or city	
	County (optional)	
	Postcode	

2.7 Are you applying for more than one fee in the same case?

What fee did you pay?	When did you pay the fee?	How much did you pay?	How did you pay?	If you used help with fees what date did you apply?
Enter 'Misquoted' and 'Correct' fee code from the tables on pages 3 – 6 in the guidance document	dd/mm/yyy	£	Cheque, debit/credit card, fee account, cash, don't remember	dd/mm/yyy

2.8	Do you have a 'Payment or Help with Fees' reference number?				
	Yes, my 'Payment or Help with Fees' reference number is				
	□ No				

Additional information — Please tell us any other information about your claim that will help us find your case details.	Note: Please make sure you provide us with the correct details. If you don't, this	
Maximum 2000 characters	might mean there's a delay to your payment.	
	For any other questions about payment methods please contact the helpde 0300 1233077.	

Section 3 - Repayment details - your bank details

We cannot pay any monies into a non-UK bank account or refund you in cash. Please make sure you provide us with the correct details. If you don't, this might delay your payment.

	No, please read the guidance notes on how we can pay ye
Ac	count name (exactly as it appears on your bank statement)
	e name given here must match the name given at 1.1 or your blication will be rejected.
Baı	nk/Building Society Name
	nk/Building Society Name
Acc	count number
Acc	

HMCTS will send your refund to a UK bank account owned by the person/company making the application. This will be done through Bankers Automated Clearers Services (BACS) – an electronic system to make payments directly from one bank account to another. This means we will pay the money directly into the UK bank account you ask us to.

If you want us to make a payment to a third party on your behalf, you will need to send a letter detailing the name and the UK bank account details of the person you want the refund to be paid to.

We will also need you to explain why you want the refund to be paid to a third party. You will need to send a letter from the named third party. They will need to confirm they're aware of and agree to the refund being paid to their UK bank account. We will require you to advise us at the time of submitting your application.

Note: If you do not have a UK bank account due to active insolvency/

bankruptcy proceedings, or any other reason, please let us know. Please see page 10 of this document on how to

contact us.

Section 4 - Declaration

You must complete the declaration and then sign and date

claration:	
I am making my own application.	
I am making an application on behalf of someone else with their knowledge and consent.	
onfirm:	
I made the payments in this application, or my representative made them on my behalf and I reimbursed them; and	
I have not received a payment from the other party to reimburse me the fee(s)	
If the other party reimburses me the fee(s) after I have received a refund from HMCTS, I will repay the refund to HMCTS	
If I am found to have been deliberately untruthful or dishonest, criminal proceedings can be brought against me and HMCTS will seek to recover funds paid.	
I understand if I have given false information or I do not send more evidence if asked, my application could be rejected.	
Signature	
	Note: If you do not sign the declaration, your application will be rejected and returned to you.
Print name	If it is found that claims for refunds are deliberately
	untruthful or dishonest criminal proceedings could
Date	be made against you.
	HMCTS would claim any funds paid to you.
When you get your refund	

The payment notification will be sent as a 'do not reply' email from our provider Liberata. It will show as: 'auto.reporting@ liberata.com'. Please save this email address as a 'safe sender' to make sure the email arrives in your inbox. If the email does not arrive in your inbox please check your junk folder.

You will find a PDF document with a HMCTS (Her Majesty's Courts and Tribunals Service) header will be attached to the email.

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When you have completed this form send it to:

Email

Civil_Refunds@justice.gov.uk

or

Post

HMCTS

PO Box 8793

Leicester

LE18BN

Helpdesk

You can contact the helpdesk using email and post or on:

0300 1233077

Using your personal information:

Personal information you send to us might be used in different ways. For example:

- to stop fraud
- · to check you can claim a refund

HMCTS will check some of the information you have sent as part of this application. We will use a credit reference agency. This check will appear in your credit history. Lenders will not see it. It will not affect your credit rating.

General Data Protection Regulation

The Ministry of Justice and HM Courts and Tribunals Service processes personal information about you in the context of tribunal proceedings.

For details of the standards we follow when processing your data, please visit the following address

https://www.gov.uk/government/organisations/hm-courts-and-tribunals-service/about/personal-information-charter.

To receive a paper copy of this privacy notice,

call 0300 123 1024

Textphone 18001 0300 123 1024.

If calling from Scotland,

call 0300 790 6234

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